

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 14, 2006

A. Call To Order

5:43 p.m.

B. Roll Call

All present.

5:43-6:25
Recessed

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session**

- a. Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: APN 0284-142-15 (Willis Drive)
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Martin Eskenasy
Under Negotiation: Price and terms of payment

Met with Legal Counsel and Negotiators; gave direction; no final action to report.

- b. Property: 11105 Mountain View Avenue
Negotiators: Dennis R. Halloway, Jarb Thaipejr, Representative of Plaza Mini Storage
Under Negotiation: Price and terms of payment

Met with Legal Counsel and Negotiators; gave direction; no final action to report.

- c. Conference with Legal Counsel – Anticipated Litigation – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. (Government Code Section 54956.9(c))

Met with Legal Counsel; gave direction; no final action to report.

7:00 **Reconvened**

- D. Invocation and Pledge of Allegiance** – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:03-7:10

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Andrew Cornelius, Student at LLU School of Medicine, spoke about the mid-block crosswalk on Stewart Street near the Gentry Gym and asked that installation of enhanced lighting or other safety measures be considered.

7:10-7:15

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Mayor pro tempore Brauer declared a possible conflict of interest on Items 5 & 6 as they related to the South Hills because of the proximity of his residence; Mayor Petersen and Councilman Ziprick declared a possible conflict of interest relating to the LLU/LLUMC exemption portion of Items 5 & 6. Straws were drawn, resulting in Mayor pro tempore Brauer sitting to constitute a quorum for Items 5 & 6 relating to Items 5 & 6, excepting that portion relating to the South Hills.

H. Scheduled And Related Items

7:15-7:17

2. Presentation to Lindon Nicholls, Sr Maintenance Worker, for 15 years of service, July 29, 1991 - January 21, 2006 [**Mayor**]

Mayor Petersen presented a plaque and pen to Mr. Nicholls.

7:17-7:19

3. Presentation by Candlelighters Childhood Cancer Foundation of the Inland Empire to Loma Linda Firefighters in recognition of fundraising and support

Candlelighters presented a plaque to Loma Linda Firefighters in recognition of their fundraising and support efforts.

7:19-7:55

4. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2006-2007 Funding Cycle of \$139,000.00, including up to \$20,850.00 for approved public service projects [**Public Works**]

Inland Temporary Homes, \$14,000; Gang Reduction Intervention Team (GRIT), \$2,500; Family Service Association of Redlands, Inc., \$2,500; Loma Linda Library, \$1,850 with \$3,150 from other City sources.

7:55-9:35

5. Presentation by Save Loma Linda regarding the proposed Initiative as it relates to the Land Use Element of the General Plan and other issues related to the General Plan
6. Comments on the Initiative

Recessed 9:35-9:46

9:47-10:40

- a. Presentation by Jonathan Zirkle

10:40-11:47

- b. Presentation by Councilman Umeda

Continued to February 28 to allow rebuttal comments.

11:47

I. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

Approved for payment.

8. Minutes of January 24

Approved as presented.

9. January 2006 Treasurer's Report

Received for filing.

10. December 2005 Fire Department Stats Report

Received for filing.

11. Accept as complete and authorize recordation of a Notice of Completion for Removal and Replacement of Existing Water Service Laterals and Water Meters at Various Locations Throughout the City – TK Construction, contractor **[Public Works]**

Approved.

12. Accept as complete and authorize recordation of a Notice of Completion for installation of traffic signals at Campus Street and Prospect Avenue and at Redlands Boulevard and Richardson Street – DBX, Inc., contractor **[Public Works]**

Approved.

13. Request to change the parking limit on Barton Frontage Road in the vicinity of LLUMC Clinical Engineering and Trauma Support Services Building from two-hour to unlimited and two parking spaces on Campus Street from two-hour to 20-minute parking **[Public Works]**

Approved.

14. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received for filing.

15. Appropriation of \$30,876.60 to mitigate costs incurred for design specifications for the 2006 Smeal Fire Engine and Smeal Truck **[Fire Department]**

Approved.

16. Appropriation and expenditure of \$2,020 as the City's 10 percent share of the costs of the United States Fire Administration Assistance to Firefighters Grant for a Thermal Imaging Camera, health screening, and exercise equipment **[Fire Department]**

Accepted grant totaling \$20,200 and approved \$2,020 as the City's 10 percent share.

17. Modifications to specifications for Loma Linda Connected Community Program **[Information Systems]**

Approved.

18. Declare items surplus and authorize disposition [**Public Works/Fire Department**]

Approved.

J. Old Business

11:48-11:52

19. Meeting schedule for March and July 2006 [**City Clerk**]

March 14 and July 18.

11:52

20. Joint meeting of the City Council and Redevelopment Agency regarding Mid-Year Budget Review [**City Manager/Finance/Budget Committee**]
- a. CRA Bill #R-2006-03 – Authorizing Loan to City for Loma Linda Connected Community Program

Adopted Resolution No. 257.

- b. Council Bill #R-2006-07 – Accepting Loan from the Agency for the Loma Linda Connected Community Program

Adopted Resolution No. 2433.

11:53-12:00

21. Award contract to John Griffin for Quad III, Phase I and Quad IV, Phase 1 Fiber Optic Backbone and various distribution components for the Loma Linda Connected Community Program [**Information Systems**]

Approved.

K. New Business

12:00-12:02

22. Council Bill #O-2006-01 (First Reading/Set Public Hearing for February 24) – Amending Section 2.12.020 of the Municipal Code pertaining to salary for Councilmen [**City Manager**]

Introduced on First Reading and set the public hearing for February 28.

12:02-12:07

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Umeda: Suggested that the Planning Commission and Staff tour developments upon completion.

Councilman Christman: indicated that SANBAG would be discussing the possibility of contributing funds toward the cost of implementing Railroad Quiet Zones at two at-grade crossings in Loma Linda.

Mayor pro tempore Brauer: asked Staff to investigate possible methods to reduce the cost of implementing Railroad Quiet Zones.

Councilman Ziprick: suggested that the City Council schedule workshops with the Trails Committee and Planning Commission.

Mayor Petersen: commented on the Red Light cameras and suggested that revenue received be designated for safety measures.

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. **Adjournment**

12:07 a.m.